

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Alexandria Division

UNITED STATES OF AMERICA

v.

CODY SCOTT ALEXANDER,

Defendant.

Criminal No. 1:21-CR-251

CONSENT ORDER OF FORFEITURE

BASED UPON the plea agreement into which the defendant and the United States have entered, and finding the requisite nexus between the property listed below and the offense to which the defendant has pleaded guilty, IT IS HEREBY ORDERED THAT:

1. The following property is forfeited to the United States pursuant to 21 U.S.C. § 853(a)(1):

- a. **\$20,000 in U.S. currency seized in the District of Colombia on June 4, 2021.**
- b. **\$52,000 proceeds from the sale of a 2021 Mercedes GLC300, represented by check number 96059 paid to the order of Cody Scott Alexander (the defendant) from Euro Motorcars Bethesda, dated September 07, 2021, seized from the defendant on September 8, 2021.**

2. The United States shall seize all forfeited property and shall take full and exclusive custody and control of same, regardless of whether presently held by the defendant or a third party. The United States is further authorized to conduct any discovery proper in identifying, locating, or disposing of the forfeited property, pursuant to Fed. R. Crim. P. 32.2(b)(3). As to the asset listed in (b) of paragraph 1 above, the maker, Euro Motorcars Bethesda, or drawee bank shall reissue the check payable to the U.S. Marshals Service, provided

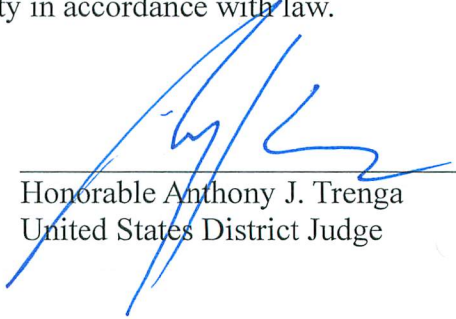
that the funds are still available. Upon doing so, the maker or drawee may void and destroy the check payable to the defendant set forth in (b) of paragraph 1 above.

3. This forfeiture order is final as to the defendant, pursuant to Fed. R. Crim. P. 32.2(b)(4)(A), but preliminary as to third parties who may have a legal interest in a specific property.

4. The United States shall, to the extent practicable, provide direct written notice to any persons known to have alleged an interest in the property, and shall publish notice of the order in accordance with Fed. R. Crim. P. 32.2(b)(6).

5. Any person, other than the defendant, asserting any legal interest in the property may, within thirty days of the final publication of notice or receipt of direct written notice, whichever is earlier, petition the Court for a hearing to adjudicate the validity of an alleged interest in the property, pursuant to 21 U.S.C. § 853(n) and Fed. R. Crim. P. 32.2(c)(1).

6. Following the Court's disposition of all timely petitions filed, a final order of forfeiture shall be entered. If no third party files a timely petition, this order shall become the final order of forfeiture, as provided by Federal Rule of Criminal Procedure 32.2(c)(2), and the United States shall have clear title to the property, pursuant to 21 U.S.C. § 853(n)(7) and Fed. R. Crim. P. 32.2(c)(2), and shall dispose of the property in accordance with law.




Honorable Anthony J. Trenga
United States District Judge

Alexandria, Virginia

Dated: Nov. 16, 2021

The parties stipulate and agree that the aforementioned assets represent property described in 21 U.S.C. § 853 and, as such, are subject to forfeiture thereunder. The defendant hereby waives the requirements of Federal Rules of Criminal Procedure 11(b)(1)(J), 32.2, and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment, and consents to the entry of this order. The defendant agrees not to file or interpose any claim to the property listed herein, in whole or in part, in any proceedings or manner whatsoever.

JESSICA D. ABER
UNITED STATES ATTORNEY

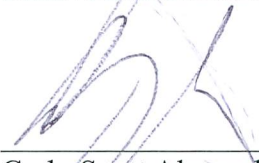


David A. Peters
Assistant United States Attorney


 FOR

Ryan B. Briedemeir
Assistant United States Attorney

SEEN AND AGREED TO:



Cody Scott Alexander
Defendant

 Tuesday 11/16/2021

Gene Rossi
Counsel for Defendant